



NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a Parks Board Executive Session, to begin on **WEDNESDAY, March 21, 2012 at 9:00 AM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the Florence Town Council Chambers located at 775 N. Main St., Florence, AZ.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. CALL TO ORDER FOR EXECUTIVE SESSION - ROLL CALL - Time Certain:**
9:00 AM
- B. RECOMMENDATION OF FINAL CANDIDATES FOR THE POSITION OF EXECUTIVE DIRECTOR BY THE EXECUTIVE DIRECTOR HIRING SUBCOMMITTEE**
- C. EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:
 - 1. Discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. §38-431.03(A)(2)
 - a. Presentation by the Auditor General and discussion of preliminary results of audit pursuant to A.R.S. §41-1279.05.
 - 2. To discuss or consider employment, assignment, promotion, demotion, dismissal, salary, discipline, or resignation of a public officer, appointee or employee of any public body pursuant to A.R.S. §38-431.03(A)(1).
 - a. Discussion of candidates A, G, J, N, S, Y, DD, MM, NN and RR interviewed by the Executive Director Hiring Subcommittee and the Subcommittee's recommendations for final interviews for the position of Executive Director
 - b. Review and Consideration of Candidates A, G, J, N, S, Y, DD, MM, NN and RR
 - c. Discussion of Questions and Other Requirements for Final Interviews

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Bill Feldmeier, Interim Executive Director